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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

**IN RE BANK OF AMERICA CORP.
SECURITIES, DERIVATIVE AND
EMPLOYMENT RETIREMENT INCOME
SECURITY ACT (ERISA) LITIGATION**

**This Document Relates To:
The Consolidated Securities Action**

Master File No. 09 MDL 2058 (PKC)

ECF CASE

Electronically Filed

NOTICE OF WITHDRAWAL OF APPEARANCE

PLEASE TAKE NOTICE that Jennie B. Krasner, hereby respectfully withdraws her appearance as counsel for defendant John Thain and requests removal from service of any further pleadings in connection with the above-captioned matter. The undersigned is no longer employed by or otherwise affiliated with Dechert LLP, counsel of record for defendant. The appearances by other Dechert LLP attorneys are unaffected by this request.

**Dated: New York, New York
June 21, 2012**

Respectfully Submitted

By

Jennie B Krasner
Jennie B. Krasner

~~SO ORDERED~~

U.S.D.J.

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